

PENDLETON COUNTY FISCAL COURT

February 26TH, February Term, 2008

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Gary Veirs, Alan Whaley, Bobby Fogle and Stacey Wells.

MEMBERS ABSENT None

COUNTY ATTORNEY: Jeffrey B. Dean,

Invocation was given by Squire Fogle, followed by the Pledge of Allegiance led by Judge/Executive Henry Bertram.

In Re: Approval of Agenda.

A copy of the Agenda for this meeting was presented to each Fiscal Court member. Judge Bertram ask to amend the agenda to add items 9a Presentation requesting a Dump Truck for the County Road Department, 11a Phillip Hart with request to add a second full time crew and 13a Additional Excess Fees. Whereupon Squire Wells made a motion to accept the agenda as presented and amended, seconded by Squire Whaley, motion carried.

In Re: Approval of Minutes of February 12TH, Special Call of February 20TH & 25TH, 2008 Fiscal Court Meeting.

Minutes of the February 12TH Regular, February 20TH and 25TH Special Call, 2008 Fiscal Court meetings were presented to the Court by Darlene Smeal, Fiscal Court Clerk. Whereupon Squire Veirs made a motion to accept all three (3) sets of minutes as presented, seconded by Squire Wells, motion carried.

In Re: Pendleton County Treasurer's Report, for the month of January, 2008.

Pendleton County Treasurer, Vicky King, submitted a written report for the month of January, 2008. This report was submitted for review at the February 12TH, 2008 Fiscal Court meeting. Squire Whaley made a motion to approve the January Treasurer's report as submitted, seconded by Squire Fogle, motion carried.

In Re: Public Hearing to Closeout Kelly Road and part of Greenwood Road Water Projects.

Judge Bertram stated the Fiscal Court needed to go into a Public Hearing for discussion of the Water Projects on Kelly Road and part of Greenwood Road.
Squire Whaley made a motion to go into a Public Hearing at 7:05 o'clock PM, seconded by Squire Veirs, motion carried.
Judge Bertram opened the Public Hearing for comment.
Mr. Red Jones commented that he would like to thank the Water District, the Water Board of Commissioners and the residents for all the hard work that went into this project.
Judge Bertram asks for additional public comment.
Judge Bertram stated the funding was through House Bill 380 and County match.
With no further comment, Squire Whaley made a motion to return to regular session of the Fiscal Court meeting at 7:15 o'clock, seconded by Squire Wells, motion carried.

In Re: Approve 911 Dispatch Employee Pay Scales.

Judge Bertram reported that the recommendation as given at the caucus meeting in regards to the E911 Dispatch Employee Pay Scale was taken under consideration in drafting the pay scale as presented. Squire Wells made a motion to approve the E911 Dispatch Employee pay scale as presented, seconded by Squire Veirs, motion carried.
Information recorded as follows:

911 - PAY SCALE
02-27-2008

FULL TIME EMPLOYEES
NO EXPERIENCE UP TO 2 YEARS
STARTING SALARY \$8.60
AFTER 3 MONTHS \$8.85
AFTER 6 MONTHS \$9.10

2 YEARS EXPERIENCE & ABOVE
STARTING SALARY \$8.85
AFTER 3 MONTHS \$9.10
AFTER 6 MONTHS \$9.60

PART TIME EMPLOYEES
STARTING SALARY \$8.50
AFTER 6 MONTH AND
COMPLETION OF LINK
TRAINING \$8.85
NO FURTHER RAISES APPLICABLE

TRAINING BRACKET INCENTIVES
BASIC (88 Hours)
INTERMEDIATE (136 Hours)
ADVANCED (192 Hours)
SUPERVISOR (144 Hours)
MANAGER/DIRECTOR (224 Hours)

PLUS YEARLY CPI RAISES - FOR ALL FULL TIME EMPLOYEES

INCENTIVE PAY OF \$.10 PER HOUR FOR EACH TRAINING BRACKET COMPLETED.

SHIFT DIFFERENTIAL WILL BE PAID AS PER THE PENDLETON COUNTY ADMINISTRATIVE CODE.

IN ORDER TO RECEIVE THE \$.10 PER HOUR FOR EACH TRAINING COURSE, THE COURSES MUST BE COMPLETED IN THE ORDER LISTED ABOVE.

IF ANY TRAINING COURSES ARE COMPLETED IN SEQUENCE AND UP TO DATE AT TIME OF EMPLOYMENT STARTING SALARY WILL BE ADJUSTED TO REFLECT INCENTIVE PAY.

IE. 2 YEARS EXPERIENCE - 8.85 PER HOUR
BASIC TRAINING COURSE COMPLETED .10
INTERMEDIATE COURSE COMPLETED .10
TOTAL STARTING SALARY 9.05

TRAVEL AND MEALS WILL BE COVERED DURING TRAINING BY COUNTY.
AT RATE ESTABLISHED BY EXECUTIVE ORDER OF THE PENDLETON COUNTY FISCAL COURT.

Henry W. Bertram
Pendleton County Judge/Executive

Henry W. Bertram
FEB 27, 2008

In Re: Approve Public Official's Bonds.

Judge Bertram reported these are annual bonds for the Public Official's. Squire Veirs made a motion to approve the Official Bonds as presented, seconded by Squire Whaley, motion carried.
Information recorded as follows

KACo Insurance Agency
380 King's Daughters Drive
Frankfort, Kentucky 40601
Tel: 800-264-5226
Fax: 502-875-8242

INVOICE NO: B9484
INVOICE DATE: 12/18/2007
DUE DATE: 01/17/2008

INSURED:
Pendleton County Fiscal Court
233 Main Street, Rm. 4
Falmouth, KY 41040

COUNTY: Pendleton

BOND NO: 3-784-525-1 EFFECTIVE: 01/01/2008 EXPIRES: 01/01/2009
PRINCIPAL: Henry W. Bertram, JUDGE/EXECUTIVE
OBLIGEE: Pendleton County Fiscal Court

Effective	Description	Annual Cost	Pro Rata Due
01/01/2008	ANNUAL PREMIUM ON \$10,000	\$100.00	\$100.00
	PUBLIC OFFICIAL BOND RENEWAL		

Payment Info		Sub Total:	\$100.00
Date Paid:	1-8-08	KY Surcharge:	\$1.50
Amount Paid:	101.50	Total Due:	\$101.50
Check No.	978		

Please return a copy of this invoice with your payment

Servicing Agency
Kentucky Association of Counties Insurance Agency
(800) 364-5225

MEMBER NO: 0000
KACO BOND ID: 010004

RECEIVED
DEC 20 2007
COUNTY JUDGE S. G. GIBBS

KACo Insurance Agency
380 King's Daughters Drive
Frankfort, Kentucky 40601
Tel: 800-264-5226
Fax: 502-875-8212

INVOICE NO: B9051
INVOICE DATE: 10/26/2007
DUE DATE: 11/25/2007

INSURED:

Pendleton Co. Attorney
216 West Shelby Street
Falmouth KY 41040

COUNTY: Pendleton

BOND NO: 3-968-155-12 EFFECTIVE: 12/31/2007 EXPIRES: 12/31/2008
PRINCIPAL: Jeffery B. Dean, COUNTY ATTORNEY - PENDLETON COUNTY
OBLIGEE: Commonwealth of Kentucky, Cabinet for Health & Family Services

Effective	Description	Annual Cost	Pro Rata Due
12/31/2007	ANNUAL PREMIUM ON \$26,500	\$100.00	\$100.00
	PUBLIC OFFICIAL BOND RENEWAL		

Payment Info	
Date Paid:	1-8-08
Amount Paid:	101.50
Check No.	5189

Sub Total: \$100.00
KY Surcharge: \$1.50
Total Due: \$101.50
PLEASE CLERK, CLERK OF THIS INVOICE, WITH YOUR PAYMENT!

Servicing Agency
Kentucky Association of Counties Insurance Agency
(800) 264-5226

MEMBER NO:
KACO BOND ID: 611301

9100-521

Form AC 27
REV 10/06/04

BOND# 3-962-033-1

SPECIAL BOND OF SHERIFF FOR REPAYMENT OF ADVANCEMENT
KNOW ALL MEN BY THESE PRESENTS, That

Charles William Peoples
as Principal (hereinafter called the Principal) and Ohio Casualty Insurance Company, Inc., a corporation of the State of Ohio, having its principal office in the City of Fairfield, OH, as Surety, (hereinafter called the Surety) are held and firmly bound unto the Commonwealth of Kentucky, Finance and Administration Cabinet (hereinafter called the Obligor) in the sum of One hundred seventy thousand three hundred and 00/100 Dollars (\$ 170,300.00) to the payment whereof, well and truly to be made and done, the Principal binds himself, his heirs, executors and administrators and the Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THE AFORESAID OBLIGATION IS SUCH, that

WHEREAS, The Principal was elected sheriff of Pendleton County for the term beginning the 1st day of January, 2007, and ending on the 1st day of January, 2011; and

WHEREAS, under the provisions of KRS 64.140 and under the regulations of the Department for Local Government, Commonwealth of Kentucky, pertaining thereto, the Principal has made an application for advancement of funds from the State Treasury to defray the costs of operating his office for the period beginning the 1st day of January, 2009, and ending the 1st day of January, 2008; and

WHEREAS, under the provisions Section 3 of the Department for Local Government regulation 109 KAR 12:020 and regulation made effective September 10, 1975, the Principal has been required to give this bond.

NOW, THEREFORE, if the Principal shall fully repay to the Obligor on or before January 15, 2009, all monies advanced to him from the State Treasury to defray the costs of operating his office for the said period beginning the 1st day of January, 2009, and ending the 1st day of January, 2008, all in accordance with the provision of KRS 64.140 and the regulations of the Department for Local Government, Commonwealth of Kentucky, pertaining thereto, as aforesaid, then this obligation shall be void; otherwise to remain in full force and effect.

SIGNED, SEALED AND DATED this 1st day of January, 2008.

WITNESS:

Wanda J. King

Charles William Peoples
PRINCIPAL (SHERIFF)

Ohio Casualty Insurance Company
SURETY COMPANY
BY: Judy L. Harvey

Judy L. Harvey, Attorney-in-Fact
P.O. Box 35069

Louisville, KY 40232-5069
MAILING ADDRESS

APPROVED BY:

[Signature]
COUNTY FISCAL COURT JUDGE/EXECUTIVE

FINANCE & ADMINISTRATION CABINET

KACo Insurance Agency
380 King's Daughters Drive
Frankfort, Kentucky 40601
Tel: 800-264-5226
Fax: 502-875-8242

INVOICE NO: B9488
INVOICE DATE: 12/18/2007
DUE DATE: 01/17/2008

INSURED:
Pendleton County Fiscal Court
223 Main Street
Falmouth KY 41040

COUNTY: Pendleton

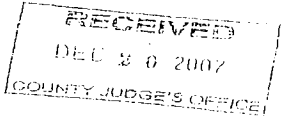
BOND NO: 3-962-031-1 EFFECTIVE: 01/01/2008 EXPIRES: 01/01/2009
PRINCIPAL: Charles William Peoples, SHERIFF
OBLIGEE: Pendleton County Fiscal Court

Effective	Description	Annual Cost	Pro Rata Due
01/01/2008	ANNUAL PREMIUM ON \$50,000	\$200.00	\$200.00
	PUBLIC OFFICIAL BOND RENEWAL		

Payment Info	
Date Paid:	1-8-08
Amount Paid:	203.00
Check No.	9783

Sub Total: \$200.00
KY Surcharge: \$3.00
Total Due: \$203.00

Please return a copy of this invoice with your payment!



Servicing Agency
Kentucky Association of Counties Insurance Agency
(800) 264-5226

MEMBER NO: 0035
KACO BOND ID: 011046

KACo Insurance Agency
380 King's Daughters Drive
Frankfort, Kentucky 40601
Tel: 800-264-5226
Fax: 502-875-8242

INVOICE NO: B9483
INVOICE DATE: 12/18/2007
DUE DATE: 01/17/2008

INSURED:
Pendleton County Fiscal Court
223 Main Street
Falmouth KY 41040

COUNTY: Pendleton

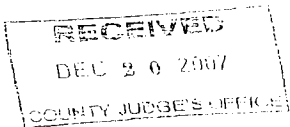
BOND NO: 3-962-032-1 EFFECTIVE: 01/01/2008 EXPIRES: 01/01/2009
PRINCIPAL: Charles William Peoples, SHERIFF
OBLIGEE: Pendleton County Fiscal Court

Effective	Description	Annual Cost	Pro Rata Due
01/01/2008	ANNUAL PREMIUM ON \$450,000	\$1,350.00	\$1,350.00
	COUNTY REVENUE BOND RENEWAL		

Payment Info	
Date Paid:	1-8-08
Amount Paid:	1370.25
Check No.	9782

Sub Total: \$1,350.00
KY Surcharge: \$20.25
Total Due: \$1,370.25

Please return a copy of this invoice with your payment!



Servicing Agency
Kentucky Association of Counties Insurance Agency
(800) 264-5226

MEMBER NO: 0035
KACO BOND ID: 011045

KACo Insurance Agency
 380 King's Daughters Drive
 Frankfort, Kentucky 40601
 Tel: 800-264-5226
 Fax: 502-875-8242

INVOICE NO: B9487
 INVOICE DATE: 12/18/2007
 DUE DATE: 01/17/2008

INSURED:
 Pendleton County Fiscal Court
 223 Main Street, Rm 4
 Falmouth KY 41040

COUNTY: Pendleton

BOND NO: 3-958-659-1 EFFECTIVE: 01/01/2008 EXPIRES: 01/01/2009
 PRINCIPAL: Rita M. Spencer, COUNTY CLERK
 OBLIGEE: Pendleton County Fiscal Court

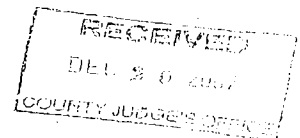
Effective	Description	Annual Cost	Pro Rata Due
01/01/2008	ANNUAL PREMIUM ON \$75,000 PUBLIC OFFICIAL BOND RENEWAL	\$300.00	\$300.00

Payment Info

Date Paid: 1-8-08
 Amount Paid: 304.50
 Check No. 9787

Sub Total: \$300.00
 KY Surcharge: \$4.50
 Total Due: \$304.50

Please return a copy of this invoice with your payment.



Servicing Agency
 Kentucky Association of Counties Insurance Agency
 (800) 261-5226

MEMBER NO: 0036
 KACO BOND ID: 011247



THE OHIO CASUALTY INSURANCE COMPANY
 136 North Third Street, Hamilton, Ohio 45025

CONTINUATION CERTIFICATE

IN CONSIDERATION of the payment of a premium of \$ 2,515.00
 THE OHIO CASUALTY INSURANCE COMPANY hereby continues in force to 10/01/08
 its bond No. 3868305, effective 10/01/04, on behalf of
VICKY JO KING, principal, in favor of
COMM OF KY USE & BENEFIT OF PENDLETON CO FISCAL CT, obligee,
 subject to all its terms, conditions and limitations as set forth and expressed in said bond.

This certificate is executed upon the express condition that the Company's liability under said bond and this and all continuation certificates issued in connection therewith shall not be cumulative, and shall not in any event exceed the amount set forth in said bond, or said amount as it may have been increased or decreased by any rider(s) or endorsement(s) properly issued by the Company.

Dated this 1ST day of OCTOBER, 2007.

THE OHIO CASUALTY INSURANCE COMPANY

By [Signature]
 ATTORNEY-IN-FACT

KACo Insurance Agency
380 King's Daughters Drive
Frankfort, Kentucky 40601
Tel: 800-264-5226
Fax: 502-875-8242

INVOICE NO: B9485
INVOICE DATE: 12/18/2007
DUE DATE: 01/17/2008

INSURED:
Pendleton County Fiscal Court
233 Main Street
Falmouth KY 41040

COUNTY: Pendleton

BOND NO: 3-784-531-1 EFFECTIVE: 01/01/2008 EXPIRES: 01/01/2009
PRINCIPAL: Kenneth Gene Kells, Sr., JAILER
OBLIGEE: Pendleton County Fiscal Court

Effective	Description	Annual Cost	Pro Rata Due
01/01/2008	ANNUAL PREMIUM ON \$10,000 PUBLIC OFFICIAL BOND RENEWAL	\$100.00	\$100.00

Payment Info	
Date Paid:	1-8-08
Amount Paid:	101.50
Check No.	9784

Sub Total:	\$100.00
KY Surcharge:	\$1.50
Total Due:	\$101.50

Please return a copy of this invoice with your payment!

RECEIVED
DEC 20 2007
COUNTY JUDGE'S OFFICE

Servicing Agency
Kentucky Association of Counties Insurance Agency
(800) 264-5226

MEMBER NO: 0035
KACO BOND ID: 011649

KACo Insurance Agency
380 King's Daughters Drive
Frankfort, Kentucky 40601
Tel: 800-264-5226
Fax: 502-875-8242

INVOICE NO: B9489
INVOICE DATE: 12/18/2007
DUE DATE: 01/17/2008

INSURED:
Pendleton County Fiscal Court
223 Main Street, Rm 4
Falmouth KY 41040

COUNTY: Pendleton

BOND NO: 3-784-476-1 EFFECTIVE: 01/01/2008 EXPIRES: 01/01/2009
PRINCIPAL: John Peoples, CORONER
OBLIGEE: Pendleton County Fiscal Court

Effective	Description	Annual Cost	Pro Rata Due
01/01/2008	ANNUAL PREMIUM ON \$10,000 PUBLIC OFFICIAL BOND RENEWAL	\$100.00	\$100.00

Payment Info	
Date Paid:	1-8-08
Amount Paid:	101.50
Check No.	9786

Sub Total:	\$100.00
KY Surcharge:	\$1.50
Total Due:	\$101.50

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RECEIVED
DEC 20 2007
COUNTY JUDGE'S OFFICE

Servicing Agency
Kentucky Association of Counties Insurance Agency
(800) 264-5226

MEMBER NO: 0035
KACO BOND ID: 011649

KACo Insurance Agency
380 King's Daughters Drive
Frankfort, Kentucky 40601
Tel: 800-264-5226
Fax: 502-875-8242

INVOICE NO: B9490
INVOICE DATE: 12/18/2007
DUE DATE: 01/17/2008

INSURED:
Pendleton County Fiscal Court
223 Main Street, Rm 4
Falmouth KY 41040

COUNTY: Pendleton

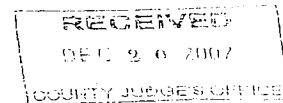
BOND NO: 3-784-475-1 EFFECTIVE: 01/01/2008 EXPIRES: 01/01/2009
PRINCIPAL: Howard Johnston, SURVEYOR
OBLIGEE: Pendleton County Fiscal Court

Effective	Description	Annual Cost	Pro Rata Due
01/01/2008	ANNUAL PREMIUM ON \$10,000 PUBLIC OFFICIAL BOND RENEWAL	\$100.00	\$100.00

Payment Info
Date Paid: 1-8-08
Amount Paid: 101.50
Check No. 9785

Sub Total: \$100.00
KY Surcharge: \$1.50
Total Due: \$101.50

Please return a copy of this invoice with your payment.



Servicing Agency
Kentucky Association of Counties Insurance Agency
(800) 264-5226

MEMBER NO: 0028
KACO BOND ID: 011880

KACo Insurance Agency
380 King's Daughters Drive
Frankfort, Kentucky 40601
Tel: 800-264-5226
Fax: 502-875-8242

INVOICE NO: B9492
INVOICE DATE: 12/18/2007
DUE DATE: 01/17/2008

INSURED:

Constable Otto Stapleton, Sr.
14082 Hwy 10 North
Butler KY 41006

COUNTY: Pendleton

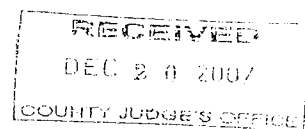
BOND NO: 3-967-166-1 EFFECTIVE: 01/01/2008 EXPIRES: 01/01/2009
PRINCIPAL: Otto M. Stapleton, Sr., CONSTABLE
OBLIGEE: Pendleton County Fiscal Court

Effective	Description	Annual Cost	Pro Rata Due
01/01/2008	ANNUAL PREMIUM ON \$50,000 PUBLIC OFFICIAL BOND RENEWAL	\$150.00	\$150.00

Payment Info
Date Paid: 1-8-08
Amount Paid: 9788
Check No. 9788

Sub Total: \$150.00
KY Surcharge: \$2.25
Total Due: \$152.25

Please return a copy of this invoice with your payment.



Servicing Agency
Kentucky Association of Counties Insurance Agency
(800) 264-5226

MEMBER NO:
KACO BOND ID: 011632

KACo Insurance Agency
380 King's Daughters Drive
Frankfort, Kentucky 40601
Tel: 800-264-5226
Fax: 502-875-8242

INVOICE NO: B9486
INVOICE DATE: 12/18/2007
DUE DATE: 01/17/2008

INSURED:

Aaron Bonar
98 Erin Lane
Butler

KY 41006

COUNTY: Pendleton

BOND NO: 3-967-292-1 EFFECTIVE: 01/01/2008 EXPIRES: 01/01/2009
PRINCIPAL: Aaron Bonar, CONSTABLE
OBLIGEE: Pendleton County Fiscal Court

Effective	Description	Annual Cost	Pro Rata Due
01/01/2008	ANNUAL PREMIUM ON \$50,000	\$150.00	\$150.00
	PUBLIC OFFICIAL BOND RENEWAL		

Payment Info

Date Paid:	1-8-08
Amount Paid:	152.25
Check No.	9789

Sub Total:	\$150.00
KY Surcharge:	\$2.25
Total Due:	\$152.25

Please return a copy of this invoice with your payment!

Servicing Agency
Kentucky Association of Counties Insurance Agency
(800) 264-5225

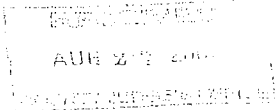
MEMBER NO:
KACO BOND ID: 011646

Public Entity Insurance Corp.
1056 Wellington Way, Suite 130
Lexington, KY 40513
Phone: 559-296-4580 Fax: 559-296-4583

PENDLETON CO E.M.S. INC.
PO BOX 10, 705 W SHELBY ST
PALMOUTH, KY 41040-0010

INVOICE # 58896		Page 1
ACCOUNT NO.	OF	DATE
PENDL-8	ML	08/23/07
POLICY INFORMATION		
POLICY # 439 03 57		
COMPANY GREAT AMERICAN		
EFFECTIVE 08/24/07	EXPIRATION 08/24/08	BALANCE DUE ON 08/24/07

Item #	Eff. Date	Description	Amount
201597	08/24/07	Contract Bond	\$ 100.00
201598	08/24/07	Ky Surcharge	\$ 1.50
Invoice Balance:			\$ 101.50



In Re: Presentation County Road Department Dump Truck.

The Pendleton County Road Department Supervisor reported that there is one more of the Sterling Dump Trucks available that is the same as the last one purchased.

Judge Bertram stated this was discussed in the caucus meeting. The bid specs were presented for the purchase of the dump truck and the bid for sale of the 1995 International dump truck.

Squire Veirs made a motion to declare the 1995 International Dump Truck as surplus equipment, seconded by Squire Whaley, motion carried.

Squire Wells made a motion to advertise for bid the sale of the 1995 International Dump Truck and advertise the specs for purchase of the Sterling Dump Truck, seconded by Squire Veirs, motion carried.

Information recorded as follows:

NOTICE
REQUEST FOR BIDS

The Pendleton County Fiscal Court is accepting bids for a used, single axle dump trucks, 2000 models or newer. Specifications may be picked up at the Pendleton County Judge/Executive's office, weekdays from 8:30 AM to 4:00 PM, Monday through Friday. Specifications may be sent out by fax upon request at (859)654-4321. No faxed bids will be accepted and all bids are to be marked "Bids". Bids will be accepted until 4:00 PM Tuesday, March 11, 2008, and will be opened at 7:00 PM that same date during a regularly scheduled fiscal court meeting held in the courthouse community room, 233 Main St. Palmouth, Ky 41040. The Pendleton County Fiscal Court reserves the right to reject any or all bids. Additional comments will be placed on bid specifications.

Publish March 4th 2008

Notice
Request for Bids

The Pendleton County Fiscal Court is accepting bids for the sale of a 1995 International 4700 series single axle dump truck with 140, 890 miles. Specifications as follows: Eng. Diesel-OT 466-266 Hp; Spicer 5 Speed trans; Rear Axle 23,000lb W/2 Axle; Front Axle 12,000; PS; Air Brakes; 10ft Bed; 11R22.5 Tires; New tires on Front; New front Mounted Hyd Pump; New Alt; All New Brakes and front and rear Mounted Hyd. No faxed bids will be accepted and all bids will be marked "Bids". Bids will be accepted until 4:00 PM, Tuesday, March 11, 2008 and will be opened at 7:00 PM that same date, during the regular schedule Fiscal Court Meeting at the Courthouse Community Room. The Pendleton County Fiscal Court reserves the right to reject any or all bids.

Publish March 4, 2008

PENDLETON COUNTY ROAD DEPARTMENT
USED TRUCKS BID SPECS

2000 Model or Newer 10' Dump Truck with Central Hydraulics

GVW	Min 35,350 Rating
Engine	Caterpillar 3126B Min 250 HP 660 LB/FT
Odometer	Not to have more than 175,000 Miles
Transmission	Eaton Fuller RT-6609A
Wheel Base	Approximately 153 inches
Mirrors	West Coast Style w/convex
Front Tires	Steer Tread to meet GVW Requirement
Front Axle	Meritor MFS-13-143A or Equivalent (Min)
Front Suspension	14,600 LB taperleaf (min)
Rear Suspension	23,000 Lb (min)
Rear Axle	Meritor RS-23-160 or equivalent (min)
Rear Tires	Drive Tread to meet GVW Requirement
Fuel Tanks	50 gallon (min)
Rear Axle Ratio	5.38 (min)
Brakes	Air Brake System – with Air Dryer
Frame	120 KSI (min)
Dump Body	10' Bed w/cab shield
Hoist	Class #40 12.5 tons (min)
Alarm	Backup
Hydraulics	Front mount pump w/dual flow control
On Spot Chains	To be included

In Re: Discussion Related to Ohio River Well Project.

Judge Bertram reported to the Fiscal Court that Ms Rhonda Whitaker will be conducting a site inspection of the area for the proposed wells on Friday, March 7th, 2008 at 12:00 PM for those interested in viewing site for the proposed wells. This was for information only no action taken.

In Re: City of Butler Fire Department Money Report.

Judge Bertram reported that the City of Butler, Mayor, Delbert Reid, presented information in regards to the Butler Fire Department expenditures. This was presented for information only, no action taken. Information recorded as follows:

City Expenses on Fire Dept. Sept. 06 thru Dec. 07

TO	AMT	FOR
Purdue University	12106.00	fire truck
R. Brossart	108.95	gas and food
Shell Oil	118.01	diesel
D & R Radiator	1989.56	radiator
Summit Fire Appar.	186.40	strobes, hose, wiper kit
Ohio Hydraulics	40.00	hose fittings
In Service Solut.	475.00	lettering & logos
Ohio Hydraulics	65.88	hose fittings
KOI	206.33	coolant-anti freeze
Home Depot	11.26	angle plug-sw. box
KOI	53.81	sheeting, half mask
KOI	110.05	thermostats, coolant
KOI	73.70	paint

City's expenses \$15545.95

Fire Department Fund Nov. 06 thru Dec. 2007

TO	AMT	FOR
Mobilcomm	526.59	radio & antenna
Vogelpohl Fire	1118.62	hard suction hose & strainer
Vogelpohl Fire	991.45	hose-gate valve
Summit Fire App.	3818.14	snow chains-pump packing
Summit Fire App.	351.22	wiper mtr. kit & hand lanterns
Economy Auto Parts	178.76	gas magnum-elec. flas, conical shaped
Summit Fire App.	259.17	misc. brakes
Summit Fire App.	1630.48	overhaul pump shaft
Speciality Truck Re.	1501.60	tire, starter, valve stem
Summit Fire App.	597.35	snow chain repairs

Dep.	27500.00	(Fiscal Court)
Dep. tckt.chges-	23.75	
Ck. ches	64.30	
Int.	249.07	
Dish.	11073.38	

Dec. bal. 16587.64

In Re: Phillip Hart Ambulance Issues.

Judge Bertram reported that Phillip Hart ask to address the Fiscal Court in regards to Ambulance needs. Phillip Hart reported to the Fiscal Court in regards to the need for a full time crew for Ambulance #2. Discussion held. No action taken.

Information recorded as follows:



Pendleton Co. E.M.S. Inc.

P.O. Box 10
Falmouth, KY 41040-0010
(859) 654-6951
(859) 391-9813
Phillip Hart, Chief
Greg Pollard, Asst. Chief
Mark Hart, Captain

**PENDLETON COUNTY E.M.S.
RUN VOLUME
1992 THRU 2007**

YEAR	AMBULANCE 1	AMBULANCE 2	TOTAL RUNS
1992	680		
1993	827	74	754
1994	927	118	945
1995	795	108	1,035
1996	820	86	881
1997	830	112	932
1998	820	120	950
1999	867	126	946
2000	865	111	978
2001	883	94	959
2002	933	128	1,011
2003	907	90	1,023
2004	933	107	1,014
2005	934	97	1,030
2006	1,045	110	1,044
2007	1,105	127	1,172
		126	1,231

AMBULANCE CALLS IN 2007 IN OUR AREA

AMBULANCE 1	1,105
AMBULANCE 2	126
NORTHERN PENDLETON	97
KENTON COUNTY	24
GRANT COUNTY	11
HARRISON COUNTY	11
BRACKEN COUNTY	1
TOTAL CALLS	1,375

THERE WERE 144 CALLS THAT REQUIRED
MUTUAL AID IN OUR AREA IN 2007.

In Re: State of the County Address.

Judge Bertram reported the State of County Address will be held March 5TH, 2008; there are still tickets available for those interested. For informational purposes only, no action taken.

In Re: Library Request Congressman Davis.

Judge Bertram stated each Fiscal Court member received information in their packet in regards to support on the Library Project from Congressman Davis. This was for informational purposes only, no action taken.
Information recorded as follows:

Project Title	Pendleton County Library redevelopment Project
Date Submitted	2/21/2008
Name and Address Of Requesting Organization	Priority of city and county government Joint project of the Pendleton County Fiscal Court and the city of Falmouth, 233 Main Street, Room # 4 Falmouth, KY 41040, Attn: Henry Bertram, Judge Executive
Project Location (including city, county and State, if different from above)	Same
Local Contact (including name, Address, phone and Email)	Henry Bertram, Judge Executive Pendleton County Fiscal Court 859-654-4321 pendjud@fuse.net
D.C. Contact (if applicable)	
Funding Information	
Agency (i.e., Education, Transportation, Etc.)	Account (i.e., HRSA, EDI, etc.)
Amount Requested	\$ 325,000

Organization and Project Description

Requesting Organization's Main Activities
Please limit your response to 250 words and indicate whether it is a public, private non-profit or private for-profit entity.

To redevelop the Pendleton County Public Library into an 11,000-s.f one story multiuse and function public learning and information facility. Pendleton County is one of the commonwealth's fastest growing counties. Current library is antiquated in terms of space and facilities, and thus, is not keeping pace with the community's growth. Need exists to provide more space for basic library functions to include book and other literature storage, multimedia facilities use and archival space. Current facility is past capacity to provide these services. Moreover, parking and space for growth is none existent. According to current State of Kentucky Library criteria, need exists to redevelop library in a location in city of Falmouth out of the 500 year floodplain.

Project Description

Please limit your response to 500 words, including timeline, goals, expected outcomes and specific uses of federal funds.

Construct a new one story 11,000 s.f. county public library on approximately two acres of land in the city limits of Falmouth Kentucky. Facility to be ADA accessible, include ample parking for all visitors and be within walking distance of central city population and schools. All utilities must be on site and property must have clean site certificate.

Timeline: To begin property acquisition by 2010 and begin facility construction by 2011, with a completion date of 2012.

Goals: To construct a facility which will serve the information and learning needs of this fast growing community for the foreseeable future. To serve all age groups and clientele of the community, but especially school age children. (Pendleton County has among the highest percentage of school age children, as a percent of its total population, of any county in the Northern Kentucky Area Development District.)

Expected Outcome: To provide for the information and resource needs of this fast growing community for the foreseeable future

Specific Use of Federal Funds: Land purchase and development and as a match for state funding.

Impact on and Benefit to the Community

Please limit your response to 500 words

Create a facility which is totally ADA accessible to all populations; has ample room for growth and parking, yet caters to pedestrian users; is out of the 500 year floodplain; serves as a focal point for reading, self growth and discovery; will spawn urban renewal by redevelopment of a current blighted area; enhance current primary and secondary school program reading initiatives by providing adequate space for storage, presentation and use of reading, media and other resource material; enhance cultural enrichment while creating economic development in a blighted area; serve as a central meeting area for community events and finally, instill pride in this community following the devastating Falmouth flood of 1997 in which the current library was flooded and practically destroyed resulting in the destruction of numerous books and rare archival material.

Project Cost and Detailed Budget

Please provide a detailed budget for the project, including the source (federal, State, local, private) and amount of all funds to be used. Also, include any in-kind resources.

SITE ACQUISITION BUDGET:**Source of Funds:**

Federal	\$ 325,000
Local Cash	\$ 90,000
Local In-kind	\$ 15,000
Total Sources of Funds	\$ 430,000

Use of Funds:

Property Acquisition	\$ 290,000
Urban renewal clearance	\$ 65,000
Environmental Clearance	\$ 35,000
Infrastructure Development	\$ 40,000
Total Uses of Funds	\$ 430,000

Detailed Project Funding Information**Total estimated cost of the project**

\$ 3,930,000

Amount requested in fiscal year 2009 funds

\$ 325,000

Minimum useful allocation

\$ 325,000

Would the entire requested amount be spent in FY09? If not, please explain, including the amount that *could* be spent during FY09.

Yes, in less than six months.

What is the non-federal share of the total project cost? Provide a specific dollar amount and the provider(s).

[Please note that many federal programs require a specific percentage of the project be funded by "non-federal funds".]

See Project Cost and Detailed Budget.

Has the project previously received federal funds (earmarks or grants)?

Please list any funds received; the fiscal year, bill number and sponsor (if applicable); and describe how those funds were spent.

No.

Provide details of any other funding applications currently pending for this project (federal, State, private or other). List agencies, request amounts and status.

None.

Has FY09 funding for this project been requested through any other House or Senate office? If so, please list offices and staff contact.

No.

Have you applied for any federal grants for this project? If so, is Congressman Davis' office assisting you with this effort? Please provide details.

No.

Project Support

Is this project supported by community, local and/or State officials? If so, please provide letters of support from each.

Please See Attached Letters Of Support From Both City And County Leadership.

In Re: Additional Excess Fees.

Judge Bertram reported that the County Clerk had turned over a check in the amount of twenty dollars and thirty five cents (\$20.35) additional Excess Fees. He stated this was interest paid on the account. Squire Whaley made a motion to approve the additional fees as presented, seconded by Squire Veirs, motion carried.

A copy of the check recorded as follows:

RITA M. SPENCER PENDLETON COUNTY COURT CLERK 2007 ACCOUNT 233 MAIN STREET, P.O. BOX 112 FALMOUTH, KY 41040		5610
PAY TO THE ORDER OF <u>Pend Co Fiscal Court</u> <u>Twenty + 35</u>	DATE <u>2-25-08</u>	73-21421
\$ <u>20</u> 35 DOLLARS		
FOR <u>Squire Veirs 2007 Salaries</u> FIFTH THIRD BANK		
MICR: ⑈005610⑈ ⑈042100230⑈ 7480522122⑈		
Signature: <u>Rita M. Spencer</u>		

In Re: Budget Account Transfers.

Judge Bertram presented and read the Budget Account Transfers. Whereupon a motion was made by Squire Wells, seconded by Squire Fogle, carried, that the following Budget Account Transfers be accepted as presented. Transfers recorded as follows:

PENDLETON COUNTY FISCAL COURT
TUESDAY FEBRUARY 26, 2008
7:00 PM

COURT ORDER TRANSFERSBUDGET ACCOUNT TRANSFERS:General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5001-445	Co. Judge/Exec., Office Supplies	\$200.00
01-5020-308	Autopsies and Attendants	\$400.00

Jail Fund

Transfer from (03-9200-999) Reserve for Transfers to the following accounts:

03-5101-723	Motor Vehicles	\$ 10.00
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LGEA Fund

Transfer from (04-9200-999) Reserve for Transfers to the following accounts:

04-5135-107	DES Director Salary	\$ 7,000.00
04-5136-441	Homeland Security Machinery & Equip.	\$ 9,300.00

Ambulance Fund

Transfer from (09-9200-999) Reserve for Transfers to the following accounts:

09-5140-550	Medical Supplies	\$ 2,000.00
09-5140-592	Maintenance & Repair - Vehicles	\$11,200.00
09-7500-607	Interest on Ambulance Loan	\$ 1,400.00

INTERFUND TRANSFERS:

Transfer from LGEA Fund to Ambulance Fund for Operations \$30,000.00

Henry W. Bertram
 County Judge/Executive

Date: 2-26-08

Darlene Smeal
 Fiscal Court Clerk

Date: 2-26-08

In Re: Payment of Claims.

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Wells, seconded by Squire Whaley, carried, the following claims be allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 02/26/2008 To: 02/26/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5157	Vendor OFFICEDEPO OFFICE DEPOT				
08-0126	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	017740	OFFICE SUPPLIES	Voucher Date 02/26/2008	65.08
		Printed On Check 009913				
Voucher No.	08-5158	Vendor OFFICEDEPO OFFICE DEPOT			Voucher Totals	65.08
08-0126	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	017727	OFFICE SUPPLIES	Voucher Date 02/26/2008	294.33
		Printed On Check 009914				
Voucher No.	08-5159	Vendor OFFICEDEPO OFFICE DEPOT			Voucher Totals	294.33
08-0126	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	017728	JUDGES OFFICE SUPPLIES	Voucher Date 02/26/2008	3.74
08-0126	01-5210-468-	RECYCLING & LANDFILL SUPPLIES	017728	SOLID WASTE SUPPLIES		4.79
		Printed On Check 009915			Voucher Totals	8.53
Voucher No.	08-5160	Vendor PEOPLESFUN PEOPLES FUNERAL HOME			Voucher Date 02/26/2008	
08-0126	01-5020-308-	AUTOPSIES AND ATTENDANTS	017748	12 AUTOPSY TRANSPORT @ \$200 EA		2,400.00
08-0126	01-5020-569-	REGISTRATIONS, CONF. & TRAINING	017748	LODGING FOR TRAINING		57.49
		Printed On Check 009918			Voucher Totals	2,457.49
Voucher No.	08-5161	Vendor HENRY BERT HENRY BERTRAM			Voucher Date 02/26/2008	
08-0126	01-5025-499-	OTHER SUPPLIES	017747	REIMBURSE SUPPLIES		76.26
		Printed On Check 009917			Voucher Totals	76.26
Voucher No.	08-5162	Vendor GARYVEIRS GARY VEIRS			Voucher Date 02/26/2008	
08-0126	01-5025-499-	OTHER SUPPLIES	017760	MILEAGE TO FRANKFORT FOR TRAINING 144 MILES @ .43		61.92
		Printed On Check 009918			Voucher Totals	61.92
Voucher No.	08-5163	Vendor KMCA KY MAGISTRATES & COMMISSIONERS ASSOC			Voucher Date 02/26/2008	
08-0126	01-5025-569-	REGISTRATION/CONFERENCES	199	LEGISLATIVE TRAINING DAY A. WHALEY		50.00
		Printed On Check 009919			Voucher Totals	50.00
Voucher No.	08-5164	Vendor BRUNSWICK BRUNSWICK CORPORATION			Voucher Date 02/26/2008	
08-0126	01-5047-567-	PAYROLL TAX REFUNDS	017762	ACC # 00453-2007 REFUND FOR DENNIS HUTCHISON		269.66
		Printed On Check 009920			Voucher Totals	269.66
Voucher No.	08-5165	Vendor BRUNSWICK BRUNSWICK CORPORATION			Voucher Date 02/26/2008	
08-0126	01-5047-567-	PAYROLL TAX REFUNDS	017746	ACCOUNT 00453 / ROGER DALE HAMMOND		239.96
		Printed On Check 009921			Voucher Totals	239.96
Voucher No.	08-5166	Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 02/26/2008	
08-0126	01-5080-411-	CUSTODIAL SUPPLIES	017737	CUSTODIAL SUPPLIES		107.16
		Printed On Check 009922			Voucher Totals	107.16
Voucher No.	08-5167	Vendor COOPER COOPER WHOLESALE, INC.			Voucher Date 02/26/2008	
08-0126	01-5080-411-	CUSTODIAL SUPPLIES	017729	CUSTODIAL SUPPLIES		57.88
08-0126	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.	017729	CUSTODIAL SUPPLIES		23.82

General Fund

From: 02/26/2008 To: 02/26/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
08-0126	01-5210-468-	RECYCLING & LANDFILL SUPPLIES		017729	SOLID WASTE SUPPLIES	209.82
		Printed On Check 009923				
Voucher No.	08-5168	Vendor	JOHNSON&SO	JOHNSON AND SON HEATING & COOLING, LLC	Voucher Totals	291.52
08-0126	01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.		017739	HEATING/COOLING THERMASTATE & LABOR	169.00
		Printed On Check 009924				
Voucher No.	08-5169	Vendor	GARYMAXWEL	GARY MAXWELL	Voucher Totals	169.00
08-0126	01-5205-573-	ANIMAL SHELTER TELEPHONE		017745	REIMBURSEMENT FOR CELL PHONE	48.06
		Printed On Check 009925				
Voucher No.	08-5170	Vendor	GALETON	GALETON GLOVES	Voucher Totals	48.06
08-0126	01-5210-468-	RECYCLING & LANDFILL SUPPLIES	613939A	017730	SOLID WASTE SUPPLIES	122.45
		Printed On Check 009926				
Voucher No.	08-5171	Vendor	BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA	Voucher Totals	122.45
08-0126	01-7700-606-	INTEREST ON LEASE - COLT		017758	WATER DISTRICT LEASE PAYMENT 131 INTEREST	345.41
		Printed On Check 009927				
Voucher No.	08-5172	Vendor	PAULTUEMLE	PAUL TUEMLER L.P. GAS	Voucher Totals	345.41
08-0126	01-8000-742-	CAPITAL PROJECT-BUILDING&CONSTRUCTION79967		017750	ANIMAL SHELTER CONSTRUCTION	200.00
		Printed On Check 009928				
Voucher No.	08-5173	Vendor	CONRAD	CONRAD HARDWARE AND FURNITURE	Voucher Totals	200.00
08-0126	01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.		017765	PAINT FOR SHERIFF'S OFFICE REMODEL	242.92
		Printed On Check 009929				
					Voucher Totals	242.92
					17 Vouchers Printed Totalling	5,049.75

Road Fund

From: 02/26/2008 To: 02/26/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5174	Vendor	HILLTOP	HILLTOP STONE LLC	Voucher Date	02/26/2008
08-0226	02-6105-409-	CRUSHED STONE & GRAVEL		022993	CRUSHED STONE AND GRAVEL	32.76
		Printed On Check 005094				
Voucher No.	08-5175	Vendor	CARMEUSE	CARMEUSE LIME & STONE, INC	Voucher Totals	32.76
08-0226	02-6105-409-	CRUSHED STONE & GRAVEL		022988	CRUSHED STONE AND GRAVEL	478.98
		Printed On Check 005095				
Voucher No.	08-5176	Vendor	ENGLISHFO	RON ENGLISH / ENGLISH FOUNDATIONS	Voucher Totals	478.98
08-0226	02-6105-312-	BRIDGES	42540	022999	REPLACE FOOTER&RETAINING WALL - MORGAN 4-OAKS	2,902.00
		Printed On Check 005096				
Voucher No.	08-5177	Vendor	FREDGILBER	FRED GILBERT - TRUCKING & EXCAVATING	Voucher Date	02/26/2008
08-0226	02-6105-447-	ROAD MATERIALS		022986	GRAVEL PRELIMINARY CONST OF 1500 FEET OF D PRIB DR	4,968.16
		Printed On Check 005097				
Voucher No.	08-5178	Vendor	H&MTRUCK	HOWARD PYLES	Voucher Totals	4,968.16
08-0226	02-6105-447-	ROAD MATERIALS		022996	ROAD MATERIALS	35.00
		Printed On Check 005098				
Voucher No.	08-5179	Vendor	KAFFENENBU	KAFFENBARGER TRUCK EQUIPMENT	Voucher Totals	35.00
08-0226	02-6105-447-	ROAD MATERIALS		022992	ROAD MATERIALS	107.94
		Printed On Check 005099				
Voucher No.	08-5180	Vendor	OFF CEDEPO	OFFICE DEPOT	Voucher Totals	107.94
08-0226	02-6105-447-	ROAD MATERIALS		022989	ROAD MATERIALS	43.16
		Printed On Check 005100				
Voucher No.	08-5181	Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.	Voucher Date	02/26/2008
08-0226	02-6105-447-	ROAD MATERIALS	938590	022991	ROAD MATERIAL	25.73
		Printed On Check 005101				
Voucher No.	08-5182	Vendor	DAVIS DIST	DAVIS DISTRIBUTING	Voucher Totals	25.73
08-0226	02-6105-447-	ROAD MATERIALS	00062791	022987	GALVANIZED CULVERT 15"X24" 20 @ 157.20	3,144.00
		Printed On Check 005102				
Voucher No.	08-5183	Vendor	ZEE	ZEE MEDICAL, INC. - #149	Voucher Totals	3,144.00
08-0226	02-6105-447-	ROAD MATERIALS	0149532605	022974	FIRST AID SUPPLIES	60.70
		Printed On Check 005103				
Voucher No.	08-5184	Vendor	BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA	Voucher Totals	60.70
08-0226	02-7700-606-	INTEREST ON LEASE		022995	LEASE PAYMENT #3 ON MAC TRUCK	409.82
		Printed On Check 005104				
					Voucher Totals	409.82
					11 Vouchers Printed Totalling	12,208.25

Jail Fund

From: 02/26/2008 To: 02/26/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5185	Vendor	KEN KELLS	KEN KELLS		
					Voucher Date	02/26/2008
08-0326	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		031385	REIMBURSEMENT FOR FUEL	20.00
08-0326	03-5101-599-	MISCELLANEOUS EXPENSE		031385	REIMBURSE MEALS FOR VAN PICK UP	16.28
		Printed On Check 004628			Voucher Totals	36.28
Voucher No.	08-5186	Vendor	BURLPHARMA	BURLINGTON PHARMACY		
					Voucher Date	02/26/2008
08-0326	03-5101-549-	ROUTINE MEDICAL		031382	MEDS FOR INMATES C. CLOS, T. LONAKER, V. ROJAS	48.23
		Printed On Check 004029			Voucher Totals	48.23
Voucher No.	08-5187	Vendor	CO CLERK	PENDLETON COUNTY CLERK		
					Voucher Date	02/26/2008
08-0326	03-5101-723-	MOTOR VEHICLE		031386	REGISTRATION & LICENSE ON 2008 FORD VAN	15.00
		Printed On Check 004630			Voucher Totals	15.00
					3 Vouchers Printed Totalling	99.51

L.G.E.A. Fund

From: 02/26/2008 To: 02/26/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5188	Vendor	CJS	CENTRAL JANITORIAL SUPPLY		
					Voucher Date	02/26/2008
08-0426	04-5135-411-	CUSTODIAL SUPPLIES	41162	041756	CUSTODIAL SUPPLIES	172.66
		Printed On Check 002977			Voucher Totals	172.66
Voucher No.	08-5189	Vendor	BONDEDLOCK	BONDED LOCK SERVICE		
					Voucher Date	02/26/2008
08-0426	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES		041758	KANTECH SOFTWARE & LABOR	900.00
		Printed On Check 002978			Voucher Totals	900.00
Voucher No.	08-5190	Vendor	ESRI	ESRI		
					Voucher Date	02/26/2008
08-0426	04-5135-590-	COMPUTER MAINTENANCE		041704	ARC VIEW LICENSE FOR REVERSE 911 SYSTEM	1,243.97
		Printed On Check 002979			Voucher Totals	1,243.97
Voucher No.	08-5191	Vendor	VILES	RODNEY MILES - BODY SHOP		
					Voucher Date	02/26/2008
08-0426	04-5135-592-	EMERGENCY MANAGEMENT VEHICLE&MAINTENANCE	8348	041753	MAINTENANCE ON JEEP	349.01
		Printed On Check 002980			Voucher Totals	349.01
Voucher No.	08-5192	Vendor	INTERACT	INTERACT SYSTEMS		
					Voucher Date	02/26/2008
08-0426	04-5136-441-	HOMELAND SECURITY MACHINERY & EQUIP.	PA002314	041728	CAD HARDWARE AND SOFTWARE-35% OF CONTRACT	7,787.50
		Printed On Check 002981			Voucher Totals	7,787.50
Voucher No.	08-5193	Vendor	INTERACT	INTERACT SYSTEMS		
					Voucher Date	02/26/2008
08-0426	04-5136-441-	HOMELAND SECURITY MACHINERY & EQUIP.		041757	INSTALLATION	2,320.00
		Printed On Check 002982			Voucher Totals	2,320.00
Voucher No.	08-5194	Vendor	CDW-G	CDW-G		
					Voucher Date	02/26/2008
08-0426	04-5136-441-	HOMELAND SECURITY MACHINERY & EQUIP.		041749	USB CABLE FOR MOT'S	52.99
		Printed On Check 002983			Voucher Totals	52.99
Voucher No.	08-5195	Vendor	RECREATION	COMMUNITY RECREATION COMMISSION		
					Voucher Date	02/26/2008
08-0426	04-5405-107-	RECREATION - SUPER/DIRECTOR		041754	1/2 FEBRUARY SALARY PER AGREEMENT	1,733.09
		Printed On Check 002984			Voucher Totals	1,733.09
Voucher No.	08-5196	Vendor	RECREATION	COMMUNITY RECREATION COMMISSION		
					Voucher Date	02/26/2008
08-0426	04-5405-333-	MAINTENANCE AGREEMENT GENERAL		041751	JANUARY-JUNE 08 GROUNDSKEEPER SALARY	1,590.00
		Printed On Check 002985			Voucher Totals	1,590.00
Voucher No.	08-5197	Vendor	OFFICEDEPO	OFFICE DEPOT		
					Voucher Date	02/26/2008
08-0426	04-5405-445-	OFFICE EXPENSES		041746	QUICKBOOKS	179.99
		Printed On Check 002986			Voucher Totals	179.99
					10 Vouchers Printed Totalling	16,329.21

Ambulance Fund

From: 02/26/2008 To: 02/26/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5196	Vendor PEND EMS	PENDELTON COUNTY EMS, INC			
08-0926	09-5140-303-	AMBULANCE SERVICE		092173	MARCH AMBULANCE SERVICE PER CONTRACT	24,631.67
		Printed On Check 003375				
					Voucher Totals	24,631.67
Voucher No.	08-5199	Vendor LAUNDRY	MIDWEST LAUNDRY INC.			
08-0926	09-5140-330-	LAUNDRY SERVICE	17585	092171	JANUARY LAUNDRY	141.44
		Printed On Check 003376				
					Voucher Totals	141.44
Voucher No.	08-5200	Vendor MOBILCOM	MOBILCOMM INC			
08-0926	09-5140-441-	MACHINERY & EQUIPMENT	695408	092170	FEBRUARY RADIO SERVICE CONTRACT	218.50
		Printed On Check 003377				
					Voucher Totals	218.50
Voucher No.	08-5201	Vendor MOBILCOM	MOBILCOMM INC			
08-0926	09-5140-441-	MACHINERY & EQUIPMENT	696984	092179	REPAIRS AND MAINTENANCE ON EQUIPMENT	70.94
		Printed On Check 003378				
					Voucher Totals	70.94
Voucher No.	08-5202	Vendor SCOTT-GRO	SCOTT-GROSS COMPANY, INC.			
08-0926	09-5140-550-	MEDICAL SUPPLIES	938591	092167	JANUARY OXYGEN	251.16
		Printed On Check 003379				
					Voucher Totals	251.16
Voucher No.	08-5203	Vendor MOORE	MOORE MEDICAL CORP.			
08-0926	09-5140-550-	MEDICAL SUPPLIES		092168	MEDICAL SUPPLIES	908.30
		Printed On Check 003380				
					Voucher Totals	908.30
Voucher No.	08-5204	Vendor MOORE	MOORE MEDICAL CORP.			
08-0926	09-5140-550-	MEDICAL SUPPLIES		092178	(GRANT) ADULT AIRWAY TRAINER & PARTS	1,045.99
		Printed On Check 003381				
					Voucher Totals	1,045.99
Voucher No.	08-5205	Vendor TRI-STATE	TRI-STATE STERLING TRUCKS, INC.			
08-0926	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES		092166	ENGINE REPLACEMENT '03 FORD E450	11,182.47
		Printed On Check 003382				
					Voucher Totals	11,182.47
Voucher No.	08-5206	Vendor LIFESTARRE	LIFE STAR RESCUE INC			
08-0926	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	18229	092169	NH4860 + SHIPPING AND HANDLING	402.88
		Printed On Check 003383				
					Voucher Totals	402.88
Voucher No.	08-5207	Vendor US BANK CR	U.S. BANK CT - LOUISVILLE- KY			
08-0926	09-7500-607-	INTEREST ON AMBULANCE LOAN		092177	AMBULANCE LEASE INTEREST PAYMENT #6	315.83
		Printed On Check 003384				
					Voucher Totals	315.83
					10 Vouchers Printed Totalling	39,169.18

911 Fund Fund

From: 02/26/2008 To: 02/26/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5208	Vendor MIKEMOORE	MIKE MOORE			
08-7526	75-5145-563-	911 POSTAL COSTS		751036	REIMBURSEMENT FOR POSTAGE	5.21
		Printed On Check 001731				
					Voucher Totals	5.21
					1 Vouchers Printed Totalling	5.21

MH/MR Fund Fund

From: 02/26/2008 To: 02/25/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	08-5209	Vendor LICKING VA	LICKING VALLEY COUNSELING CENTER			
08-8826	88-5233-343-	GENERAL HEALTH - MH/MR		880096	JANUARY 2008 COUNSELLING SESSIONS PER AGREEMENT	2,333.33
		Printed On Check 000519				
					Voucher Totals	2,333.33
					1 Vouchers Printed Totalling	2,333.33

In Re: Closing Remarks – Judge Bertram/Magistrates.

Judge Bertram reported he received a note from the County Clerk in regards to finding a replacement for the Fiscal Court Recorder. Discussion held. Squire Wells ask the Fiscal Court Recorder if she got additional funding to do this, she responded that she received no extra pay for this job. He asks approximately how many hours did it take to do the minutes, she responded it was according to the length of the meeting. He stated the County Clerk has to do what she has to do but personally he does not like notes, if the Clerk has a problem with the Court she should have come to them face to face, it's her call because it is not covered under the statute, but it has been done by that office for many years, something like this someone should have come to represent that office, not just sent a note. He would have liked to have known why that office quit doing the recording, weather is was more work in her office or what have you, it should have addressed. He stated he thought she was being paid to do the Fiscal Court Recording. Judge Bertram stated he would do some research to see what needs to be done. Judge Bertram stated that Vicky King volunteered to take over the responsibilities. For information only, no action taken

Squire Veirs reported on his meeting at Hammer Strength today. He stated it was a good tour and very informational.

Squire Whaley ask about the easement at the water tower site on Highway 177.

The County Attorney reported he still can not get the Attorney in Florida to return his calls. The Attorney is with the Mortgage Company that must issue the partial release.

Discussion held. The County Attorney will share the phone number for the Attorney with members of the Fiscal Court and they will emendate the Attorney with calls until a response is given.

Handy 2-26-08

*I talked with
Darlene and we
feel it is for the
best for all of us
to discontinue doing
the Minutes.*

*You will need to
find a replacement
for Court Reporter.*

*Thank you
Rita.*

In Re: Adjournment.

A motion was made by Squire Wells, seconded by Squire Fogle, carried, that this meeting be adjourned at 8:15 o'clock P.M., to meet again in regular session on March 11th, 2008 at 7:00 P.M., Subject to any call meetings.

PENDLETON COUNTY JUDGE/EXECUTIVE

PENDLETON COUNTY CLERK